

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20923

Entity Name: WELLINGTON RISK INSURANCE AGENCY, INC.

Current Principal Place of Business:

6801 CALMONT AVENUE
FORT WORTH, TX 76116

Current Mailing Address:

6801 CALMONT AVENUE
FORT WORTH, TX 76116 US

FEI Number: 75-2234314

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name POSTON, PAUL R
Address 6801 CALMONT
City-State-Zip: FT. WORTH TX 76116-4108

Title EVP/D
Name MCPADDEN, M SEAN
Address 6801 CALMONT
City-State-Zip: FT WORTH TX 76116-4108

Title S/D
Name HYMAN, CAROLYN B
Address 6801 CALMONT
City-State-Zip: FT WORTH TX 76116-4108

Title SVP/T
Name DITTMAR, JAN M
Address 6801 CALMONT
City-State-Zip: FT WORTH TX 76116-4108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN B. HYMAN

SECRETARY

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date